



# Governor's Office of Economic Development

State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

SPENCER P. ECCLES  
*Executive Director*

## **Utah Generated Renewable Energy Electricity Network Authority Board (UGREEN)**

August 17, 2010

4:00 pm – 5:00 pm

Governor's Office of Economic Development – Room 501

**Welcome.....**4:00 pm  
Spencer Eccles, *Executive Director*  
Governor's Office of Economic Development

**Presentation:** Renewable Energy Project Activity on Utah's Federal Public Lands....4:05 pm  
Jim Gazewood, *Renewable Energy Program Coordinator*  
United States Bureau of Land Management

**Presentation:** A Developer's Perspective on Renewable Energy Transmission.....4:20 pm  
Tracy Livingston *Founder & CEO*  
Andrew Fales, *Vice President, Finance*  
Wasatch Wind

**Approval of July 20, 2010 Meeting Minutes.....**4:35 pm  
Board Members

**Approval of Policies & Procedures .....**4:40 pm  
Board Members

<b><u>Remaining Board Meeting Dates</u></b>
August 17, 2010
September 21, 2010
October 19, 2010
November 16, 2010
December 21, 2010